

To: Capital Improvement Project Oversight Committee

> Saul Gross, Chair Christina Cuervo, Co-Chair

Fred Karlton Rick Kendle Elizabeth Camargo Stacy Kilroy Eleanor Carney Dwight Kraai

Tony Trujillo

From: Jorge M. Gonzalez, City Manager

Date: May 9, 2011

Subject: MEETING OF THE CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE, MONDAY, May

9, 2011 AT 5:30 P.M. IN COMMISSION CHAMBERS

A meeting of the Capital Improvement Project Oversight Committee has been scheduled for Monday, May 9, 2011 at 5:30 p.m. in the City Commission Chambers, 3rd Floor of Miami Beach City Hall. The Agenda for this meeting is as follows:

1. **Attendance**

2. **Review and Acceptance of Minutes**

Report of the Capital Improvement Projects Oversight Committee Meeting of April 11, 2011 ACTION: Acceptance of Minutes of the April 11, 2011 CIPOC Meeting

3. **Public Comments**

4. **Presentations**

- a. Scott Rakow refund check
- b. Status on permanent generators

5. **Requested Reports**

- a. Status on Lower North Bay Rd
- b. Status on Normandy Isle Neighborhood

Discussion Items 6.

a. Discussion on Construction Management options

7. **Old Business**

- a. CIP Project Status Report http://web.miamibeachfl.gov/cip/scroll.aspx?id=3990
- b. Status Report: Venetian Island Neighborhood Improvement Project
- c. Status Report: Sunset Island I &II
- d. Status Report: Sunset Islands III & IV
- e. Status Report: Palm & Hibiscus Island Undergrounding

8. Adjournment

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